

AGENDA - SPECIAL MEETING

Date: October 26, 2004

Time: 7:00 a.m.

For information regarding this agenda please contact:

Susan J. Blackston City Clerk Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

- A. Roll call
- B. Regular Calendar
- Res. B-1 Adopt resolution authorizing the City Manager to award contract and authorize expenditures for the Phase II portion of the demolition and clean up in the old Public Safety Building (\$45,590) (PW)
- C. Closed Session
 - C-1 Conference with labor negotiator, Human Resources Director Joanne Narloch and Rick Bolanos, regarding Police Officers Association of Lodi and Lodi Police Dispatchers Association pursuant to Government Code §54957.6
- D. Return to Open Session / Disclosure of Action
- E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston
City Clerk

**NOTICE: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting <u>before</u> (in the case of a Closed Session item) or <u>during</u> consideration of the item. **